

Solomon Welles House Committee

Minutes – Tuesday, October 13, 2015

Chairperson Mahar opened the meeting at 7:00 p.m. Members present were Susan Buckland, Gretchen Kelly, Mary Mahar, Marilyn McPhee, Patty Tiberio and Kathleen Bagley, Director, Parks and Recreation Department.

A. Minutes.

Sue Buckland moved to approve the minutes of June 9, 2015. Motion seconded by Gretchen Kelly and approved unanimously.

B. Letters & Announcements.

1. Keane Carnival – October 16-18, 2015.

Ms. Bagley reported that the carnival will take place in Cove Park adjacent to the Solomon Welles House. The house will be used as the volunteer check in site.

2. Committee List with 2016 Meeting Dates.

Chairperson Mahar reviewed the committee list with members and updated member information.

C. Pending Business.

1. Budget Report.

Chairperson Mahar asked Ms. Bagley to review the budget report with members. She reported that all budget accounts are in good shape.

2. Status of House Foundation Project.

Ms. Bagley explained that staff are working with an engineer on the bid specifications for this project. Construction is scheduled for April/May 2016. No rentals are being taken during these two months.

D. New Business.

1. Caretaker Report.

Doug Maliszewski reported that the main room and the porch floor needs to be painted. He provided information on the history of the prison that was located next to the house.

E. Adjournment.

Sue Buckland moved to adjourn meeting at 8:15 p.m. The motion was seconded by Marilyn McPhee and approved unanimously.

Respectfully Submitted,  
Kathleen A. Bagley, Director  
Parks and Recreation Department